

2017 ICPA Conference Schedule

Sunday, March 12

4:00pm - 8:30pm	Registration
8:00pm - 10:00pm	Opening Reception

Monday, March 13

7:15am - 8:15am	Continental Breakfast - Exhibit Hall				
8:15am - 8:50am	Opening Ceremonies - Knight Center				

TRACK	IMPORTS	EXPORTS	GENERAL	BOOT CAMP	REPEATS
ROOM	TUTTLE	BRICKELL	ORCHID BCD	MONROE	FLAGLER
9:00am - 10:00am	Assessing and Implementing Drawback under HR644	Non Resident Importing into Canada and GST	ATA Carnet	Customs Valuation: Additions to Value -- Understanding Assists and Supplemental Payments	Compliance on A Shoestring Budget
	Brian London	Greg Kanargelidis	Amanda Barlow	John Wilson	Barb Secor
10:00am - 10:15am	Break - Exhibit Hall				
10:15am - 11:15am	2016 in review – CBP key decisions, policies, etc.	Update on Export Regulatory Changes	Training your Staff	How to Prepare and Conduct your Import Internal Risk Assessment	Export Documentation "Do's and Don'ts"
	Amy Magnus	Kristine Bols	Joe Burks	Michele Pluta	Heather Kramer
11:15am - 11:30am	Break - Exhibit Hall				
11:30am - 12:30pm	CEE Impact on Trade Operations	Export Control for Medical & Pharmaceutical Companies	Cuba / Iran (etc.) sanctions update	How to Select a Broker / Forwarder	Developing a Compliance Program for the 21st Century
	Sara Bowersox	Sylwia Lis	Lenny Feldman	Ellen Smith	Deep SenGupta
12:30pm - 1:30pm	Lunch - Knight Center				
1:30pm - 2:30pm	CTPAT, ISA AND CEE'S How do they All fit?	Guidance on Effective Self-Disclosure of FCPA Violations	Best Practice for Hand Carried Items to and from the US.	"Recordkeeping: Good, Better, Best and Bestest!"	Incoterms Rules
	Mike Laden	Jeff Perconte	Beth Pride	Jamie Adams	Frank Reynolds
2:30pm - 2:45pm	Break - Exhibit Hall				
2:45pm - 3:45pm	Protests and preparing for a CIT case	C-TPAT/Trusted Trader Program for Export	Surviving Job Interviews, Offers & Counteroffers	How to Prepare and Conduct a Broker Audit	ISA
	Larry Friedman	Craig.j.Pinkerton	Linda Lexo Rick Miller	Diane Drews	Rennie Alston
3:45pm - 4:00pm	Break - Exhibit Hall				
4:00pm - 5:00pm	Valuation Deep Dive	Using ACE for Exports	Survival Guide to EU Value Added Tax	HTSUS Classification - A GRI Review	Letters of Credit
	George Tuttle	Elsa Manzanares	Christina Rinne	Dave Glynn	Catherine Petersen

Tuesday, March 14					
7:15am - 8:30am	Continental Breakfast				
7:30am - 8:30am		NYC Data Group	Data Group Meetings	SFO Data Group	
TRACK	IMPORTS	EXPORTS	GENERAL	BOOT CAMP	REPEATS
ROOM	TUTTLE	BRICKELL	ORCHID BCD	MONROE	FLAGLER
8:45am - 9:45am	Preparing for a CBP Audit	Export Voluntary Disclosures	Base Erosion and Profit Shifting (BEPS) Package	So You Are Now the Compliance Manager	Explaining Deemed Exports
	Raymond Sullivan	Chris Monahan	Darrel Pearson Christine Rinne Claire Kennedy	Arika Rainbolt	Arthur O'Meara
9:45am - 10:00am	Break - Exhibit Hall				
10:00am - 11:00am	Overview of FTA's	Low Risk Exporter? Think Again!	There's No Such Thing as a Bad Client	Intro to ITAR -- Six Simple Steps to Export Compliance	Using ACE in your Daily Operations
	James Carneiro	Erin Clark	Larry Hanson Randy Rucker	Candice Dillon	Tom Gould
11:00am - 11:15am	Break - Exhibit Hall				
11:15am - 12:15pm	The Joy of Chapter 98	ITAR - Beyond the Basics	Ask the Legal Eagles	Determining an ECCN	FTA Process Management – Best Practices
	Nicolar Guzman	Darie Achstein-Conway	Annie	Jeff Simpson	Jenae Ciecko
12:15pm - 1:15pm	Lunch - Knight Center				
1:15pm - 2:15pm	Understanding HTS Classification: Chapter 61 & 62	Re-Exports - US Controls Overseas	Insuring Courier Compliance with your Shipments	Commodity Jurisdiction	CF 28 & 29 Compliance
	Marilyn Caruso	Larry Hanson	Andy Shiles	Olga Torres	Steve Aiello James Sawyer
2:15pm - 2:30pm	Break - Exhibit Hall				
2:30pm - 3:30pm	Dive Into FTZs Managing Operations in a Zone	Performing Export Due Diligence	CBP Informed Compliance Letters	Performing an Export Audit	Spotting Hidden Compliance Issues
	Virginia Thompson	Maria Contrestano	George Tuttle Cynthia DeLeon	Norm Lubeck	Jeff McCauley

Wednesday, March 15					
7:30am - 8:30am	Continental Breakfast - Exhibit Hall				
7:30am - 8:30am	SAP MEETING Knight Center				
8:45am - 9:45am	ICPA Business Meeting Knight Center				
TRACK	IMPORTS	EXPORTS	GENERAL	BOOT CAMP	REPEATS
ROOM	TUTTLE	BRICKELL	ORCHID BCD	MONROE	FLAGLER
9:45am - 10:00am	Break				
10:00am - 11:00am	How to Conduct an Import Risk Assessment	Export Control Awareness Training	A Simple Five Step Free Trade Agreement Qualification Process	Creating a functional Export Compliance Manual	Pop Quiz on Reasonable Care: I Know It When I See It
	Eric Rock	Barb Secor	Steve Zisser	Michelle Schulz	Kathy Murphy
11:00am - 11:15am	Break				
11:15am - 12:15pm	HTS Classification for Sets, Kits and Composite (Combination) Goods	Writing a Technical Assistance Agreements	Antiboycott & OFAC Compliance OR	Understanding Encryption	Understanding Drawback
	Orisia Gammell	Kemi Arosanyin	Michelle Schulz	Maher Shomali	Brenda Sweetman
12:15pm - 1:45pm	Lunch - Knight Center				
1:45pm - 2:45pm	Reconciliation	Cybersecurity and Encryption Export Controls	EU Customs Valuation and Royalty Issues	Understanding Export Licensing	Dealing with FPF
	George Tuttle	Wes Demory	Michael Lux	Bruce Leeds	Larry Hanson
2:45pm - 3:00pm	Break - Exhibit Hall				
3:00pm - 4:00pm	Trade Transformation	Routed Export Transactions	Cyber Security and International Cargo Security Programs	Country of Origin Determination	Post Entry Reviews
	Derek McKenny	Larry Hanson	Pete Mento	Teresa Gleason	Tammy Hetrick
4:00pm	Conference Ends - See you in San Diego!				